



MEMPHIS SHELBY CRIME COMMISSION

600 Jefferson Ave. • Suite 400 • Memphis, TN 38105
901.527.2600 • Fax 901.577.0286 • www.memphiscrime.org

Board of Directors Meeting

October 31, 2016
8:30 a.m. – TUCI Room #2

AGENDA

Call to Order, Opening Remarks
..... **Ben Adams**

1. Approval of minutes for September 29, 2016 meeting
..... **Ben Adams**

2. Discussion and vote on FY16-17 budget (October, 2016 - September, 2017)
..... **Ben Adams, Johnny Moore, Bill Gibbons**

3. Report of Nominating Committee
..... **Terry Harris**

- TBI Director Mark Gwyn
- Rob DelPriore of Mid-America Apartments

4. Election of board of directors
..... **Ben Adams**

5. Election of officers
..... **Ben Adams**

- Chair
- Secretary
- Treasurer

6. Discussion and vote on new Operation: Safe Community Plan
..... **Amy Weirich, Bill Gibbons**

7. Briefing on DOJ review of MPD
..... **Jim Strickland, Mike Rallings**



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8. Report on Crime Stats

..... **Bill Gibbons**

9. Other Business

..... **Ben Adams**

Adjournment

..... **Ben Adams**